

CITY OF EUREKA  
CITY COUNCIL / EUREKA REDEVELOPMENT AGENCY  
AGENDA

Regular Council/Agency Meeting  
Tuesday, March 6, 2007  
Closed Session - 5:00 p.m.  
Regular Session - 6:30 p.m.  
CITY COUNCIL CHAMBERS  
CITY HALL - 531 "K" STREET  
EUREKA

Adjourned Council/Agency Mtg.  
Thursday, March 8, 2007  
Closed Session - 5:30 p.m.  
Regular Session - 6:30 p.m.  
CITY COUNCIL CHAMBERS  
CITY HALL - 531 "K" STREET, EUREKA

All persons in attendance at public meetings are requested to observe the following rules of civil debate:

1. We may disagree, but we will be respectful of one another.
2. All comments will be directed to the issue at hand.
3. Personal attacks are unacceptable.

**ACCESSIBILITY NOTICE:** The meeting room is wheelchair accessible. Accommodations and access to City meetings for people with other special needs must be requested of the City Clerk at 441-4175 in advance of the meeting. This agenda and other materials are available in alternative formats upon request.

ROLL CALL

CLOSED SESSION      NOTE: Closed Session will commence at 5:00 p.m. with a 6:25 p.m. curfew.

A. PUBLIC COMMENT PERIOD

(Limited to 3 minutes each speaker on closed session agenda items only)

B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: McFarlan Street Trail located at 2330 Hillside; APN 006-302-01

Agency negotiator: David Tyson for the City of Eureka

Negotiating parties: Robert and Melissa Grace

Under negotiation: price, terms, and conditions.

*Pursuant to California Government Code Section 54956.8*

C. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: Waterfront Commercial property located on water side of Waterfront Drive adjacent to Marina Way; APN 003-062-027.

Agency negotiator: David Tyson for the City of Eureka

Negotiating parties: Pierson and DeBeni

Under negotiation: price, terms, and conditions.

*Pursuant to California Government Code Section 54956.8*

D. CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representatives: Susan Christie for City of Eureka

Employee organizations: Eureka Police Officers Association (EPOA),

Eureka Firefighters' Local #652 (EFL), Eureka City Employees'

Association (ECEA), unrepresented management, mid-management, and confidential employees.

*Pursuant to California Government Code Section 54957.6*

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REGULAR SESSION – 6:30 P.M.

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

REPORT OUT OF CLOSED SESSION

MAYOR'S ANNOUNCEMENTS

Presentation of Proclamations:

“National Youth Art Month” March, 2007

“Redwood Camera Club – 20<sup>th</sup> Anniversary” March 2007

Mayor Bass: Travel report for Washington DC

COUNCIL REPORTS / CITY-RELATED TRAVEL REPORTS

Councilmember Leonard: Travel report for Washington DC

## BOARD/COMMISSION REPORTS

Keep Eureka Beautiful presentation of an award to the family of Luis Mendosa.

Eureka Main Street presentation to Sergeant Mike Quigley.

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## PUBLIC COMMENT PERIOD

*NOTE: This is the time for members of the public who wish to be heard on matters that do not appear on the Agenda. You may also request that a matter appearing on the Consent Calendar be pulled and discussed separately. Pursuant to City Council Minute Order dated May 4, 1989, City Council policy is to limit each speaker to three (3) minutes. Such time allotment or portion thereof shall not be transferred to other speakers. Pursuant to City Council Minute Order dated June 6, 2000, the public will be allowed to speak concurrently with the calling of an agenda item following the staff presentation of that item.*

*Pursuant to the Brown Act, the City Council may not take action on an item that does not appear on the Agenda.*

1. Is there any person in the audience who wishes to address the Council at this time?

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## CONSENT CALENDAR

*Notice to the Public: All matters listed under this category are considered to be routine by the City Council and will be enacted by one motion. Unless a specific request is made by a Councilmember or the public, the Consent Calendar will not be read. There will be no separate discussion of these items. However, if discussion is required, that item will be removed from the Consent Calendar and considered separately.*

2. Council meeting minutes.

Recommendation: Approve the regular Council/Redevelopment Agency Board meeting minutes of February 20, 2007 as submitted.

(City Clerk)

3. Claims for damages – Gowan, Paul (07-015, 07-017, 07-018).  
Recommendation: Reject the claims for damages.  
(City Attorney)
4. Claim for damages – Kimberling, Raymond  
Recommendation: Reject the claim for damages.  
(City Attorney)
5. Accept Bid No. 2006-26, City Hall 1<sup>st</sup> Floor Electrical Improvement Project.  
Recommendation: 1. Accept the City Hall 1<sup>st</sup> Floor Electrical Improvement Project; and  
2. Authorize the Finance Officer to make final payment in conformance with the contract, and authorize the filing of a Notice of Completion in the Office of the Humboldt County Recorder.  
(Assistant City Manager-Operations)
6. Accept offer to dedicate open-space easement.  
Recommendation: Adopt the Resolution accepting the *Offer to Dedicate Open-Space Easement*, authorize the resolution to be recorded, and authorize City Manager to execute *Certificate of Acceptance*.  
(City Engineer)
7. Request for exception to the hiring freeze – Electrician.  
Recommendation: Approve the exception to the hiring freeze for the Electrician position, which was already included in the FY 06/07 budget.  
(Personnel Director)
8. Municipal Lease Proposal for Automated Meter Reading System Project.  
Recommendation: 1. Adopt resolution authorizing Lease Agreement with Municipal Services Group, Inc. for the Automated Meter Reading System Project, and;  
2. Direct the City Manager to execute the necessary lease documents.  
(Finance Director)

9. Memorandum of Understanding: Eureka Police Officers Association (EPOA): Contract Amendment.

Recommendation: Adopt resolution authorizing the Mayor to execute an amendment to the current Memorandum of Understanding between the City of Eureka and Eureka Police Officers Association (EPOA) regarding salaries and supplemental benefits.  
(Personnel Director)

10. Memorandum of Understanding: Eureka Police Officers Association (EPOA): Contract Amendment.

Recommendation: Adopt resolution authorizing the Mayor to execute an amendment to the current Memorandum of Understanding between the City of Eureka and Eureka Police Officers Association (EPOA) regarding salaries and supplemental benefits.  
(Personnel Director)

11. Memorandum of Understanding: Eureka Fire Local #652 (EFL): Contract Amendment.

Recommendation: Adopt resolution authorizing the Mayor to execute an amendment to the current Memorandum of Understanding between the City of Eureka and the Eureka Firefighters' Local #652 (EFL) regarding salaries and supplemental benefits.  
(Personnel Director)

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## ORDINANCES/RESOLUTIONS

12. Amendment to Ordinance Titled "Unsafe Structures; Abatement of Nuisances"

Recommendation: Adopt, waive reading, and read by title only, Bill No. 771-C.S., an ordinance amending Title XV, Chapter 150, Building Regulations, Amending Sections 150.142, 150.148, 150.152, 150.153, 150.161, 150.162, 150.166 and deleting Section 150.160 pertaining to "Unsafe Structures; Abatement of Nuisances".

(Assistant City Manager-Operations)

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## REPORTS/ACTION ITEMS

13. Discuss establishing closing hours on the Boardwalk.

Recommendation: 1. Discuss adding the Boardwalk to the list of public facilities currently designated for "Closing Hours."  
2. Provide direction to staff on how to proceed.  
(Special Projects Manager)

14. Discussion by the City Council regarding their decision on the coastal dependent industrial property located on the water side of Waterfront Drive, westerly of the Eureka Small Boat Basin; upland portion of APN 003-062-021.  
(City Council)

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## CITY MANAGER/EXECUTIVE DIRECTOR'S REPORTS

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## ADJOURNMENT

*NOTE: If open session items cannot be completed by 10:00 p.m., the meeting will be continued to the adjourned regular meeting on the following Thursday, as noted above on the heading of this agenda.*

*If closed session items cannot be completed by 6:25 p.m., they will be continued at the conclusion of the regular agenda, provided there is time. If time does not allow then those closed session items will be continued to the adjourned regular meeting on the following Thursday, as noted above on the heading of this agenda.*